

NOTE: **The agenda is subject to change by the Board of Selectmen.**

****The Board will go into non-public session as circumstances may warrant.****

7:00 P.M. Roll Call of Board of Selectmen

Department Heads

A. Administrative Assistant

Sign the following:

1. Selectmen's minutes of 12/14/09 and non-public session minutes of 12/14/09; and Warner/Webster BOS Meeting from 11/17/2009;
2. Vacation slip for Judy Jones;
3. License to Sell Pistols and Revolvers for Patrick Apanel;
4. Webster Agreement for prosecutorial services with the Merrimack County Attorney; and
5. 5 Appointment Sheets for Conservation Commission Members appointed in 2007 & 2008.

B. Financial Administrator – encumbrances from 2009 need to be voted on.

C. Police Department

D. Fire Department

E. Highway Department

F. Any other Department Head(s) in attendance

7:30 P.M. Dee Blake – School Budget

OLD BUSINESS:

A. Inspector replacement

NEW BUSINESS:

A. Vote on amendment(s) to Personnel Policy re: vacation policy.

B. Policy for Police/Town vehicles.

C. Discuss the need for moving \$4,466 from the Highway Expendable Trust.

D. Additional damage (governor control) has been discovered with the Generator due to a rodent chewing the wires.